

# LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue  
P.O. Box 187  
Muscodia, WI 53573  
(608) 739-3188 or 1-800-221-3792

## NOTICE OF PUBLIC MEETING

NOTICE IS GIVEN that matters concerning Riverway issues or the Lower Wisconsin State Riverway Board's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Lower Wisconsin State Riverway Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: Committee Reports, Other Business and Executive Director's Report.

The Lower Wisconsin State Riverway Board (LWSRB) will conduct a regular monthly business meeting on Thursday, October 9, 2008, in Suite 236 of the Crawford County Administration Building, 225 N. Beaumont Rd, Prairie du Chien, Wisconsin. The meeting will begin at 5:00 p.m. The agenda for the meeting is listed below.

## AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 09/11/08 meeting
5. Executive Committee report
  - Correspondence
    - =Proposed Year of the Riverway designation
    - =Proposed update of Gather like the Waters video by Dave Erickson
  - Follow-up on presentation by David Marshall at September
  - Wind turbine regulation, meeting with Iowa County Zoning Committee
  - Crystal/Fish/Mud Lake District pumping project update
6. Operations Committee report
  - Considerations of permit requests
    - =Crystal/Fish/Mud Lake District pumping project (Town of Roxbury, Dane County)
    - =Roth/DNR (management)(extension)(Town of Mazomanie, Dane County)
    - =Rapp(structure/amendment)(Town of Clyde, Iowa County)
    - =Kuhnau (timber)(extension)(Town of Troy, Sauk County)
    - =Weiss (structure)(Town of Prairie du Sac, Sauk County)
    - =House on the Rock Resort/Wintergreen (management)(Town of Wyoming, Iowa County)
  - Other business
    - =USH 14 Bridge project
    - =Permits issued by Executive Director
      - >Meister (utility)(Town of Pulaski, Iowa County)
7. Budget & Office Committee report
  - Status of FY 09 budget
  - Budget proposal for 2009-2011 biennium
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
  - Cultural Landscape Legacies activities
10. Board members' business
11. DNR report
  - Dana White Quam, DNR Riverway Manager
  - Brad Hutnik, DNR Riverway Forester
12. Public Comment
13. Adjournment

For further information regarding the October 9<sup>th</sup> LWSRB meeting, please contact Mark E. Cupp, Executive Director, 202 N. Wisconsin Avenue, Muscodia, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END